



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday September 14, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair Edna J. Fund**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: August 31, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE AGENDA**

1. [\*\*Notice:\*\* Temporary closure of Ingalls Road to all through traffic from September 21, 2015 to October 16, 2015. \*\*Resolution No. 15-259\*\*](#)
2. [\*\*Notice of Hearing;\*\* Regarding the 3<sup>rd</sup> 2015 Budget Amendment. Hearing will be held on or after 10:00 a.m., on September 28, 2015. \*\*Resolution No. 15-260\*\*](#)

#### **CONSENT AGENDA**

3. [\*\*Resolution No. 15-261\*\* Approval of warrants and payroll for payment.](#)
4. [\*\*Resolution No. 15-262\*\* Approving an interagency agreement \(K1742\) with the Washington State Department of Agriculture for the management of invasive knotweed species.](#)
5. [\*\*Resolution No. 15-263\*\* Approving a modification to Participating Agreement NFS-12-PA1106030-017 with the USDA Forest Service, Pacific Northwest Region, Gifford Pinchot National Forest for noxious weed control treatments.](#)
6. [\*\*Resolution No. 15-264\*\* Approving a contract between Washington State Military Department and Lewis County for 911 professional development funding.](#)
7. [\*\*Resolution No. 15-265\*\* Transfer a franchise from Elmer P. Loose IV to James J. Ladd to erect, install, construct, repair, replace, reconstruct, maintain, and retain an existing water line on Chilvers Road.](#)
8. [\*\*Resolution No. 15-266\*\* Approving Prevention Agreement with the Department of Social and Health Services \(DSHS\), Division of Behavioral Health and Recovery \(DBHR\).](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# BOCC CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF September 14, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, September 14, 2015**

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Business Meeting
11:30 am	Cent-Cheh Chamber of Commerce BBQ, V.R. Lee Building
4:00 pm	Drug Court Graduation
5:00 pm	Chehalis City Council
6:30 pm	Winlock City Council

### **TUESDAY, September 15, 2015**

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health and Social Services
10:00 am	*Budget Meeting WSU Extension
10:30 am	*Update with Coroner
11:00 am	*Budget Meeting with HR
1:30 pm	*Budget Meeting Prosecutors Office
5:00 pm	Community Forum, Adults w/Cognitive Disabilities, Cent. College
6:00 pm	Town Hall Meeting, Morton HS
6:30 pm	Farm Forestry Twilight Tour, TBA
7:00 pm	Pe Ell Town Meeting

### **WEDNESDAY, September 16, 2015**

8:15 am	*ESC Meeting
9:00 am	*Director's Update
10:00 am	*Staff Meeting
2:00 pm	*Update with Prosecutor
6:00 pm	OMB Lewis County Chapter

### **THURSDAY, September 17, 2015**

5:00 pm	Business After Hours, Columbia Bank
6:00 pm	Art Trails Private Showing, Centralia Train Depot

### **FRIDAY, September 18, 2015**

4:00 pm	Artrails, Gala Reception
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**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**